

MPO RESOLUTION # 36-06**RESOLUTION APPROVING AN AMENDMENT TO THE FY 2007 UPWP
ADDING THE SOUTH MIAMI TROLLEY AND THE U.S. 1 REVERSIBLE
FLOW LANE STUDIES AND ENTERING INTO THE NECESSARY JOINT
PARTICIPATION AGREEMENTS WITH THE FLORIDA DEPARTMENT
OF TRANSPORTATION TO ACCESS THE FUNDS AS AMENDED**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the TPC has reviewed the proposed amendments to the FY 2007 UPWP, made a part hereof, and finds them consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendments to the UPWP adding the South Miami Trolley and the US Reversible Flow Lane Studies are hereby approved.

SECTION 2. That the Joint Participation Agreement (JPA) between the MPO and the FDOT to access the necessary funds is hereby approved.

SECTION 3. That the attached substitute Exhibit "A" be included in the attached JPA for the South Miami Trolley Project.

The foregoing resolution was offered by Board Member Carlos A. Gimenez who moved its adoption. The motion was seconded by Board Member Sally A. Heyman, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Julio Robaina	-Aye
Board Member Kevin A. Burns	-Absent	Board Member Dorrin D. Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 22nd day of June, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By


Jose-Luis Mesa
MPO Secretariat

